



Ghani Global Group

# GHANI GASES LIMITED

Manufacturers of Industrial & Medical Gases



GGL/CORP/PSX

October 19, 2017

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road - Karachi.

Subject: ELECTION OF DIRECTORS

Dear Sir,

This is in continuation of our Notice to shareholders dated October 05, 2017 in connection with election of directors at Annual General Meeting of the shareholders of Ghani Gases Limited (the Company) to be held on October 28, 2017 at 10:30 a.m.

In pursuance of section 159(4) of the Companies Act, 2017, the following persons have filed with the Company notices of their intention to offer themselves for election as directors at the Annual General Meeting of the Company scheduled to be held on Saturday October 28, 2017 at the registered office of the Company situated at 10-N, Model Town, Lahore.

1.	Mr. Masroor Ahmad Khan	2.	Mr. Atique Ahmad Khan
3.	Hafiz Farooq Ahmad	4.	Mrs. Ayesha Masroor
5.	Mrs. Rabia Atique	6.	Mrs. Saira Farooq
7.	Mr. Tahir Bashir Khan	8.	Mr. Mahmood Ahmad
9.	Mr. Farzand Ali		

Since the number of persons who offered themselves for the election does not exceed the number of directors fixed by the board under section 159(1) of the Companies Act, 2017, the above named nine (09) candidates shall be deemed to be elected as a director of the company for a period of three years commencing from October 31, 2017 at the forthcoming Annual General Meeting of the Company.

Further the above information will be published in English and Urdu newspapers.

Yours truly,  
for Ghani Gases Limited

(FARZAND ALI)  
Company Secretary

CC: The Director/HOD,  
Surveillance, Supervision and Enforcement Department, SECP-ISD

**Corporate Office:**

10-N, Model Town Ext. Lahore - 54000, Pakistan.  
UAN: 111-Ghani1, Ph: +92-42-35161424-5,  
Fax: +92-42-35160393  
E-mail: info.gases@ghaniglobal.com  
www.ghaniglobal.com

**GGL-I**

52-Km, Multan Road,  
Phool Nagar Bypass, Distt. Kasur.  
Ph: 92-49-4510349-549  
Fax: 92-49-4510749  
Email: ggl1plant@ghaniglobal.com

**GGL-II**

A-53, Chemical Area,  
Eastern Industrial Zone,  
Port Qasim, Karachi 75020  
Ph: 92-21-34016152 Fax: 92-21-34016142  
Email: ggl2plant@ghaniglobal.com

**ISO 9001 - 2008 & ISO 14001 - 2004 Certified**